

IO SYSTEM LIMITED

To,

03-02-2021

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Date of Board Meeting to *inter-alia* consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2020.

Scrip Code: 523752

Dear Sir,

In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2021 at 3.00 P.M. at Conference Room, Upper Basement, Smart Bharat Mall, I-2, Sector-25A, NOIDA-201 301 (U.P), to *inter-alia* consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2020.

Thanking you,

Yours faithfully,

For IO SYSTEM LIMITED,



(DINKAR SHARMA)
Company Secretary
M.No. F7383

